

TREHAN APNA GHAR PRIVATE LIMITED

Registered Address: 290, Naya Bas, Alwar, Rajasthan

Certified True Copy of Resolution Passed at The Meeting of the Board Directors of TREHAN APNA GHAR PRIVATE LIMITED at Registered Office of the Company 290, Naya Bas, Alwar, Rajasthan, Dated 12.06.2025.

The Directors discussed and approved by passing the following resolution:

"RESOLVED THAT Mr. Madan Lal Karn is hereby authorized to "Sign all the Documents Regarding RERA" by the consent of the Directors of the TREHAN APNA GHAR PRIVATE LIMITED. He will be authorized to sign and do all such acts, deeds and thing as may be necessary for the accomplishment of the same.

And generally, to do and execute all such acts, deeds or things as may think fit or necessary and/or incidental to the above purpose including any legal proceedings.

"RESOLVED FURTHER THAT the aforesaid powers granted to Mr. Madan Lal Karn shall be valid and effective unless revoked earlier by the directors and shall be exercised by them only so long as they are in employment of/associated with the Company".

RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforestated shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the board shall not be responsible for any illegal and valid acts and any acts beyond the scope of the aforestated power done by the said officials and such invalid, illegal acts, and acts done beyond the scope of power granted in this resolution shall not bind the company against any third parties on before any authorities in any manner and that the board shall not be answerable in that behalf".

"RESOLVED FURTHER THAT a copy of the resolution duly certified by the Director of the Company be furnished to anyone concerned or interested in the matter."

For TREHAN APNA GHAR PRIVATE LIMITED

For Trehan Apna Ghar Pvt. Ltd.



YASHPAL IKDAYA
(Director)

Director

For Trehan Apna Ghar Pvt. Ltd.



NISARG TREHAN
(Director)

Director

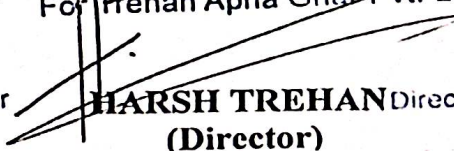
For Trehan Apna Ghar Pvt. Ltd.



SARANSH TREHAN
(Director)

Director

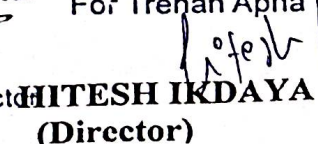
For Trehan Apna Ghar Pvt. Ltd.



HARSH TREHAN
(Director)

Director

For Trehan Apna Ghar Pvt. Ltd.



HITESH IKDAYA
(Director)

Director